

**Sales Surtax Oversight Advisory Committee
October 13, 2014**

Committee Members Present:

**Glenn Irby
Barbara Lehman
Keith Mullins
Rachel Holtzclaw
Bea Meeks**

Members Absent:

**Scott Smith
Bill Smith
Robbie Ross**

Also Present:

**Wendy Taylor, County Manager's Office
Erin Hartigan, County Attorney's Office
Todd Thornton – Budget Office
Mike Sheppard – City of Mt. Dora
Gwen Walker – City of Groveland
Jeannine Michaud – City of Lady Lake
Lori Houghton – City of Tavares**

The meeting was called to order at 9:02 a.m. in Lake County Board Chambers in the County Administration Building, Tavares, Florida, by Keith Mullins.

It was announced that this meeting was properly advertised and that a quorum was present to conduct business.

The following reports were discussed:

- Clermont –The committee asked what the life span was of the radios. **Confirmed they had over a five year life span.**
- Fruitland Park –The committee had questions regarding the Glocks and the computer. **The city has submitted a new report.**
- Groveland – The committee asked for details on both projects. **Road projects consisted of Crittenden Ave. repaving and street rejuvenation. Public Safety projects consisted of police fleet, fire engine replacement, cameras and mikes, Lifepak 15 monitor/defib., RMS and CAD, weapons and design of the Public Safety Complex. Gwen Walker was present to describe the expenditures.**
- Howey in the Hills – The committee inquired if the leases were capital or operational and asked for more information regarding the artwork. **The leases are capital and the artwork consists of concrete pads and outdoor artwork for the town park.**
- Minneola – The committee inquired as to the purpose of the loans. **The four loans were used to finance the waste water plant.**

Glenn Irby motioned to accept the revisions as presented. It was seconded by Bea Meeks and carried unanimously.

Keith Mullins asked for the County Attorney's opinion on a statement made in the audit by the Inspector General regarding the committee's responsibility in comparing the budget submitted to the actual expenditures. Erin Hartigan responded that she would confer with Sandy Minkoff and respond in writing. Discussion ensued as to the pros and cons of this request.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Wendy Taylor